MEETING #31 August 24

At a Board Workshop Meeting of the Madison County Board of Supervisors on August 24, 2007 at 2:00 p.m. at the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman

James L. Arrington. Vice-Chairman

William L. Crigler Bob Miller, Member Clark Powers, Member

Lisa R. Kelley, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney.

Chairman, Eddie Dean called the Workshop session to order and a quorum was established.

The Madison County Board of Supervisors discussed the Criglersville School property and the comments received from the public at the August 14, 2007 public hearing. The Board members noted the substantial opposition to the purchase offer received from the Shiloh Baptist Church, some opposition based on the lack of reservation by the County of rights in and to the open space/existing ball fields and some opposition based on opinions that the County should try to obtain more money from a sale of the property.

Susan Cable was present and verbalized her opinion that a public entity should never sell publicly-owned property.

The Madison County Board of Supervisors then discussed the status of the two (2) committees advertised by the Board, the proposed Finance Committee and the committee proposed to study the topic of a Purchase of Development Rights (PDR) Committee for Madison County. The Board members noted that, although several high-quality applications had been received for each proposed committee, overall the response by members of the public had not been as enthusiastic and diverse as the Board had hoped for. The Board requested the County Administrator to mail letters to the individuals who have applied, to date, for positions on the committees, to let them know the Board has not lost interest in their applications and that the Board will make decisions on appointments to the committees as soon as possible.

With no further action being required by the Board, on motion of Bob Miller, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the Workshop meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: September 10, 2007